

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY MAY 3, 2010 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 PM:

Mayor Kathy Harvey
Council Member Betts Jackson
Council Member Lindsay Rice
Council Member Bob Grove

Secretary Barbara Roberts

3 community members, Delaware State Police

I. Pledge of Allegiance & meeting called to order at 7:07 p.m.

II. Roll Call

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO EXCUSE JOHN FREEMAN FROM THE 5/3/10 REGULAR MEETING OF MAYOR AND COUNCIL

III. Delaware State Police Report

- a. Lt. Wallace presented the police report dated April 2010 and answered questions from residents & Council. Attached hereto as attachment B

IV. Approval of Minutes - Regular Meeting Mayor & Council 4/5/10

MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES FROM THE 4/5/10 REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

V. Correspondence - None

VI. Treasurer's Report

- a. Treasurer's Report: Balance Sheet & Profit/Loss Reports, attached hereto as attachments B & C.
- b. Mayor Harvey stated that the FEMA Grant reimbursement for snow removal should total approximately \$3,400 and may be received by June.

MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE TO APPROVE THE TREASURERS REPORT FROM APRIL 30, 2010.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

VII. Appointments: Renewed/New Appointments 2010-2013, attached hereto as attachment D.

a. Treasurer – none

b. Planning Commission

▪ Carole Coleman

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPOINT CAROLE COLEMAN TO THE PLANNING COMMISSION FOR A 3 YEAR TERM.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

c. Historic Commission

▪ Debbie Buckson

▪ Terry Graham

▪ Bob Grove

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPOINT DEBBIE BUCKSON TO A TWO YEAR TERM, TERRY GRAHAM TO A 1 YEAR TERM AND BOB GROVE TO A 3 YEAR TERM TO THE HISTORIC COMMISSION.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

d. Historic Alternates

▪ Carole Coleman

▪ Joan Mason

MOTION BY LINDSAY RICE, SECONDED BY BOB GROVE TO APPOINT CAROLE COLEMAN AND JOAN MASON TO 1 YEAR TERMS AS ALTERNATES FOR THE HISTORIC COMMISSION.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

e. Board of Adjustment

▪ Rusty Harvey

▪ Connie Miller

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPOINT RUSTY HARVEY AND CONNIE MILLER TO 3 YEAR TERMS ON THE BOARD OF ADJUSTMENT

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

f. Tree Commission

▪ Scott Davis

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPOINT SCOTT DAVIS TO A 3 YEAR TERM ON THE TREE COMMISSION

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- g. Town Secretary
 - Barbara Roberts

MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE TO APPOINT BARBARA ROBERTS FOR A 1 YEAR TERM AS TOWN SECRETARY.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- h. Town Building Inspector and Town Solicitor – Mayor Harvey asked Council not to vote at this time on these two appointments until she receives some answers to questions she has from both Remington, Vernick and the Town Solicitor.

- VIII. Commission Reports
 - a. Historic- No April meeting
 - b. Planning- No April meeting
 - c. Trees – meeting held April 20, 2010

- IX. Old Business - None

- X. New Business
 - a. Resolution 2010-4: Set the Tax Rate, attached hereto as attachment E

MOTION BY VOICE VOTE TO SET THE TAX RATE FOR 2010-2011 FOR THE TOWN OF ODESSA AT .20 PER ONE HUNDRED DOLLARS OF ASSESSED VALUE FOR RESIDENTIAL AND .75 PER ONE HUNDRED DOLLARS OF THE ASSESSED VALUE FOR COMMERCIAL.

VOICE VOTE:

**BOB GROVE, AYE
LINDSAY RICE, AYE
BETTS JACKSON, AYE
KATHY HARVEY, AYE**

VOTE CARRIED. 4 AYES, 0 NAYS

- b. Resolution 2010-5: Set Salary for Town of Odessa, attached hereto as attachment F

MOTION BY VOICE VOTE TO SET THE SALARY OF THE SECRETARY FOR THE TOWN OF ODESSA

VOICE VOTE:

**BOB GROVE, AYE
LINDSAY RICE, AYE
BETTS JACKSON, AYE
KATHY HARVEY, AYE**

VOTE CARRIED. 4 AYES, 0 NAYS

- c. Resolution 2010-6: Set compensation of the Town Clerk, attached hereto as attachment G

MOTION BY VOICE VOTE TO SET THE COMPENSATION OF THE TOWN CLERK

VOICE VOTE:

**BOB GROVE, AYE
LINDSAY RICE, AYE
BETTS JACKSON, AYE
KATHY HARVEY, AYE**

VOTE CARRIED. 4 AYES, 0 NAYS

- d. Trash Contract Renewal, attached hereto as attachment H

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO ACCEPT THE CONTRACT RENEWAL WITH INDEPENDENT DISPOSAL SERVICE THROUGH 2013

VOTE CARRIED. 4 AYES, 0 NAYS

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO AUTHORIZE SIGNING THE CONTRACT WITH INDEPENDENT DISPOSAL SERVICE FOR TRASH PICKUP

VOTE CARRIED. 4 AYES, 0 NAYS

- e. Approval of 2010-2011 Budget, attached hereto as attachment I

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE 2010-2011 BUDGET FOR THE TOWN OF ODESSA AS SUBMITTED.

VOTE CARRIED. 4 AYES, 0 NAYS

- f. DTF Grant – Old Academy Playground, attached hereto as attachment J

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO PUT TOGETHER THE BIDDING PACKAGE FOR THE DTF GRANT FOR THE OLD ACADEMY PLAYGROUND EQUIPMENT

VOTE CARRIED. 4 AYES, 0 NAYS

- g. Tree Planting Contract, attached hereto as attachment K

MOTION BY LINDSAY RICE, SECONDED BY BOB GROVE TO ACCEPT THE CONTRACT FOR BRADLEY TREE SERVICE FOR TREE MAINTENANCE AND PLANTING IN THE TOWN OF ODESSA

MOTION CARRIED. 4 AYES, 0 NAYS

XI. Next Meeting's Date and Time: Next scheduled meeting date of Mayor & Council will on Monday, June 7, 2010 at 7:00 pm.

XII. Adjournment

a. Board of Adjustment Hearing is scheduled for May 4, 2010 to discuss the demolition request by Lacy Holly.

b. Meeting adjourned at 7:20 p.m.

Minutes Submitted: 5-13-10 _____
Date Secretary

Approved: _____
Date

j:meetings&agenda/2010